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RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

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E.O. 12958: DECL: 08/31/2016  
TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PREL](#) [PTER](#) [IT](#)  
SUBJECT: TERRORISM FINANCE: UPCOMING DESIGNATIONS UNDER THE  
RADICAL IDEOLOGUE INITIATIVE

REF: STATE 136710

Classified By: A/ECMIN KATHLEEN M. REDDY FOR REASONS 1.4 (B) AND (D).

11. (S) A/EconCouns and Econoff delivered to Maria Paola Suppa of the Finance Ministry's Office of Financial Crimes on August 28 reftel points concerning Washington's preparations for the upcoming designations of seven individuals and two entities, under UNSCR 1617 and E.O. 13224, that are facilitators for organizations already sanctioned by the UN 1267 Committee.

12. (U) Suppa noted that she would share the information with relevant GOI authorities, including Cristina Collura, the Finance Ministry's Director of Financial Crimes, who would review the information further, upon her return from vacation in early September.  
SPOGLI